

**AGENDA**  
**April 2<sup>nd</sup>, 2014 MEETING**  
**E911 GOVERNANCE BOARD**  
**EMERGENCY OPERATIONS CENTER**  
**10:00 A.M.**

<b>10.00 A.M.</b>	<b>Call to Order</b>
<b>10:05 A.M.</b>	<b>Review &amp; Acceptance of Minutes</b>
<b>10:10 A.M.</b>	<b><u>Old Business</u></b>
	<b>911 Director Update</b>
	<b>Kimball, Becker &amp; Morgan Draft Assessment Report</b>
<b>10:45 A.M.</b>	<b><u>New Business</u></b>
	<b>Kimball, Becker &amp; Morgan Update</b>
	<b>Other</b>
<b>11:00 A.M.</b>	<b>Adjourn</b>